

## The State of Mississippi

County of DESOTOIn Consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration,PARAGON RELOCATION RESOURCES, INC. Convey and warrant to H & H Ten, LLC

**TO HAVE AND TO HOLD unto the Grantee, in fee simple, together with any and all improvements thereon. This conveyance is subject to any and all rights of way, servitudes, easements, restrictive covenants, reservations or dedications of record concerning the subject land, and any zoning or other applicable federal, state or local land use regulations.**  
 The land described as:

LEGAL DESCRIPTION ATTACHED AND MADE A PART HEREOF

STATE MS.-DESOTO CO  
 SEP 3 10 34 AM '04

481 PG 316  
 WILLIAMS CH. CLK.

SITUATED IN THE COUNTY OF DeSoto, in the State of Mississippi.

Witness the signatures the 31st day of August A.D., 20 04

Witness:

PARAGON RELOCATION RESOURCES, INC.

By [Signature] YVONNE PHAM x [Signature] JERRY DINAHER  
 By [Signature] JEANETTE LARGUE x [Signature] JIM MONAGHAN

MR-PA-117649

GRANTORS ADDRESS:  
 455 Taft Avenue  
 Glen Ellyn, IL 60137  
 (B) 630-545-5300

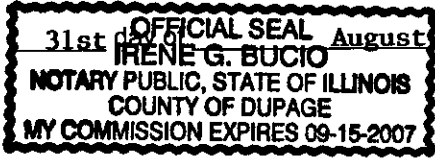
GRANTEES ADDRESS:  
 10388 Oakleaf Drive 45 PRESERVATION CT  
 Olive Branch, MS 38654 EADS TN 38028  
 (H) 901-277-7627  
 (B)

PREPARED BY AND RETURN TO:  
 WATKINS LUDLAM WINTER & STENNIS, P.A.  
 P.O. BOX 1456  
 OLIVE BRANCH, MS 38654-1456  
 (662) 895-2996

✓ State of ~~Mississippi~~ <sup>IL</sup>, County of DuPage

Personally appeared before me, Irene G. Bucio of the County of Dupage in the State, the within named Jenny Donahue and Jill Monaghan, agents of PARAGON RELOCATION RESOURCES, INC. who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal at Dupage County, IL, ~~Mississippi~~ this the



✓ Irene G. Bucio

✓ State of Mississippi, County of \_\_\_\_\_

Personally appeared before me, [Signature] one of the subscribing witness to the foregoing instrument, who, being first duly sworn, deposeth and saith that he saw the within named \_\_\_\_\_ of PARAGON RELOCATION RESOURCES, INC. whose names are subscribed thereto, sign and deliver the same to the said that he, this affiant, subscribed his name as a witness hereto, in the presence of the said \_\_\_\_\_.

[Signature] Affiant.

SWORN TO and subscribed before me at the \_\_\_\_\_ of \_\_\_\_\_, Mississippi, this the \_\_\_\_\_ day of \_\_\_\_\_ A.D., 20\_\_.

✓ \_\_\_\_\_  
\_\_\_\_\_ of \_\_\_\_\_ County, Miss.

## Warranty Deed

Filed for record \_\_\_\_\_ o'clock \_\_\_\_\_ M.,  
On the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ Clerk

THE STATE OF MISSISSIPPI,

\_\_\_\_\_ County

I, \_\_\_\_\_  
Clerk of the Chancery Court of said county, hereby  
certify that the same was this day recorded in Deed  
Record \_\_\_\_\_ day of \_\_\_\_\_ A.D., 20\_\_  
And that the same was this day recorded in Deed

Record \_\_\_\_\_ on pages \_\_\_\_\_  
Witness my hand and official seal, this \_\_\_\_\_  
Day of \_\_\_\_\_ A.D., 20\_\_, Clerk.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ D.C.

### Fees

Filing	\$	.05
Indexing	\$	.05
Recording	_____ words	
Certificate	\$	.05
Total	\$	

LOT 476, SECTION K, MAGNOLIA ESTATES SUBDIVISION, IN SECTION 35, TOWNSHIP 1 SOUTH, RANGE 6 WEST, DESOTO COUNTY, MISSISSIPPI, AS PER PLAT THEREOF RECORDED IN PLAT BOOK 46, PAGE 23, IN THE OFFICE OF THE CHANCERY CLERK OF DESOTO COUNTY, MISSISSIPPI.

CORPORATE RESOLUTION  
PARAGON RELOCATION RESOURCES, INC.

I, Beverly Cameron, the Secretary of PARAGON RELOCATION RESOURCES, INC. a Delaware corporation specializing in the relocation of employees by client corporations, including the sale, management and disposition of residential real property incident thereto, (hereinafter referred to as the "Corporation"), do hereby certify that the following resolutions were duly adopted by the Board of Directors of the Corporation at a meeting held on December 12, 2003, in accordance with the provisions of the Articles of Incorporation, Bylaws, and other rules and regulations of the Corporation.

WHEREAS, from time to time, the Corporation enters into Relocation Services Agreements with Morreale Real Estate Services, Inc. ("Morreale") pursuant to which Morreale provides title search and closing services to the Corporation and its clients.

WHEREAS, the Corporation desires to appoint certain employees of Morreale as closing agents ("Closing Agents") to take certain actions for and on behalf of the Corporation in connection with the title search and closing services provided under the Relocation Services Agreements.

NOW, THEREFORE, BE IT RESOLVED, that each of the persons set forth on Exhibit A attached hereto, be, and hereby is, designated a Closing Agent for the Corporation; and

FURTHER RESOLVED, that in accordance with and subject to the terms, conditions and limitations of the Relocation Services Agreements, each Closing Agent be, and hereby is, authorized and empowered, on behalf of the Corporation, to execute and deliver deeds, closing statements and other documents necessary (including, but not limited to, Affidavits of Title and Franchise Tax Indemnity Agreements) to settle and close the purchase, sale, or lease of residential real estate owned by the Corporation, and to take such other and further action as may be necessary to accomplish such settlement or closing; and

FURTHER RESOLVED, that in accordance with and subject to the terms, conditions and limitations of the Relocation Services Agreements, each Closing Agent be, and hereby is, authorized and empowered, on behalf of the Corporation, to execute Agreements of Sale of residential real estate owned by the Corporation.

I hereby certify that the foregoing resolutions remain in full force and effect and have not been revoked.

Witness my hand and the seal of the Corporation this 12<sup>th</sup> day of December, 2003.

[SEAL]

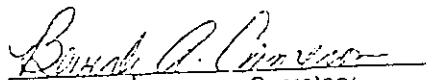
  
Beverly A. Cameron, Secretary



EXHIBIT A

FIRM NAME:

Morreale Real Estate Services, Inc.

SIGNERS NAME:

Laura J. Henneberry

Jenny Donahue

Jill Monaghan

Sheryl J. Nash

